

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 24, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE SPECIFIED OFFICE FURNITURE AND ELECTRONICS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF VIA PUBLIC AUCTION OR AS JUNK
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SAM'S CLUB DIRECT MEMBERSHIP AND CREDIT APPLICATION FOR COMMERCIAL USE
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20309, DATED JUNE 18, 2014
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
5. APPROVE THE MINUTES OF THE JUNE 3, 2014 COMMISSION MEETING

6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 624	June 17, 2014	Bond Wires:289-290	Total: \$	488.28
Register No. 625	June 17, 2014	Check Nos. 195414-195448	Total: \$	300,005.93
Register No. 626	June 18, 2014	Purchasing Cards 2215-2215	Total: \$	575.00
Register No. 627	June 18, 2014	Check Nos. 195449-195490	Total: \$	206,286.45
Register No. 628	June 18, 2014	Check Nos. 195491-195491	Total: \$	73.75
Register No. 629	June 18, 2014	Purchasing Cards 2216-2216	Total: \$	9,815.50
Register No. 630	June 19, 2014	Purchasing Cards 2217-2218	Total: \$	26,081.00
Register No. 631	June 19, 2014	Direct Deposit:19665-19682	Total: \$	55,316.77
Register No. 632	June 19, 2014	Check Nos. 195492-195571	Total: \$	106,937.60
Register No. 633	June 19, 2014	Purchasing Cards 2219-2312	Total: \$	103,928.49
Register No. ---	June 20, 2014	*To Be Determined*	Total: \$	TBD
Register No. ---	June 20, 2014	*To Be Determined*	Total: \$	TBD
Register No. ---	June 20, 2014	*To Be Determined*	Total: \$	TBD
Register No. ---	June 20, 2014	*To Be Determined*	Total: \$	TBD
<u>Total:</u>				<u>\$ 809,508.77</u>

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REGULAR AGENDA

1. PROCLAIM JUNE 30, 2014 TO JULY 6, 2014 "INDEPENDENTS WEEK" TO RECOGNIZE AND SALUTE LOCALLY OWNED INDEPENDENT BUSINESSES AND THE CONTRIBUTION THEY MAKE TO OUR COMMUNITY
- Gary J. Anderson, Utah County Commissioner -
2. PRESENTATION OF 2013 AUDIT BY GILBERT AND STEWART, CERTIFIED PUBLIC ACCOUNTANTS AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING VARIOUS UTAH COUNTY PUBLIC WORKS DEPARTMENT FEES
- Richard Nielson, Public Works Director -
4. AUTHORIZE THE ADDITION OF ONE FULL-TIME CAREER SERVICE PARALEGAL I POSITION TO THE STAFFING PLAN OF THE UTAH COUNTY ATTORNEY'S OFFICE (ADD CLASS CODE 5701 TO ACCOUNT NO. 100-41451)
- Merritt Fullmer, Personnel Office -
5. AUTHORIZE THE ADDITION OF TWO FULL-TIME CAREER SERVICE (GRANT FUNDED) SYSTEMS ANALYST/PROGRAMMER III POSITIONS TO THE STAFFING PLAN OF THE INFORMATION SYSTEMS DEPARTMENT (CLASS CODE 992031, ACCOUNT NO. 670-41671)
- Merritt Fullmer, Personnel Office -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" FOR AN EXISTING MINING OPERATION WITH MOUNTAIN SHORES DEVELOPMENT WITH A SITE LOCATION OF APPROXIMATELY 7605 S LINCOLN BEACH RD., WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 1106221 IN THE AMOUNT OF \$19,419.50 WITH GCNA, ONE TOWNE SQUARE, #1470, SOUTHFIELD, MI 48076 *(Continued from the June 17, 2014 Commission meeting)*
- Peggy Kelsey, Community Development -
7. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY DALLAN ALLRIDGE RELATED TO PARCEL SERIAL NO. 14:021:0109
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
8. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY DAREN HOGGE RELATED TO PARCEL SERIAL NO. 55:407:0021
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
9. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY MARK NELSON, ATTORNEY REPRESENTING BLAIN & LAURA OBERG RELATED TO PARCEL SERIAL NO. 55:644:0006
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER RUSSELL BEETON FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2014 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER STAN CRAFT FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2014 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER DENNIS DEGRAW FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2014 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER TYLER GURNEY FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2014 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER RANDALL HENDERSON FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2014 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER EVELYN JOHNSON FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2014 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER DENISE LEWIS FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2014 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
17. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR GORDON EWELL FOR THE YEARS 2012 AND 2013, SERIAL NO. 45:459:0540
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
18. APPROVE AND AUTHROIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MX-M905, SERIAL NO. 25008743 COPIER LOCATED IN THE INFORMATION SYSTEMS DEPARTMENT
- Julie Rollins, Utah County Purchasing Agent -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ORDER AGREEMENT WITH RICOH FOR AN MP201SPF COPIER, SERIAL NO. C30092236 LOCATED IN THE AMERICAN FORK WIC CLINIC
- Julie Rollins, Utah County Purchasing Agent -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ORDER AGREEMENT WITH RICOH FOR THE MPC2551 COPIER, SERIAL NO. C30092358 LOCATED IN THE NORTH OREM WIC CENTER
- Julie Rollins, Utah County Purchasing Agent -

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21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ORDER AGREEMENT WITH RICOH FOR THE MP201SPF COPIER, SERIAL NO. C30092235 LOCATED AT THE PAYSON WIC CENTER
- Julie Rollins, Utah County Purchasing Agent -
22. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH AETNA TO POST PAYMENTS; REFERENCE AGREEMENT NO. 2014-487
- Dr. Joseph K. Miner, Health Department Executive Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COVE POINT RETIREMENT COMMUNITY TO PROVIDE SENIOR COMPANIONS
- Dr. Joseph K. Miner, Health Department Executive Director -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 2 TO AGREEMENT NO. 2011-679 WITH REGIONAL TOXICOLOGY SERVICES LLC, DBA STERLING REFERENCE LABORATORIES TO EXTEND THE TERMS OF THE CONTRACT FOR TWO ADDITIONAL ONE-YEAR PERIODS *(Continued from the June 17, 2014 Commission meeting)*
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
25. APPROVE OR DENY A REQUEST FROM SAM'S CLUB TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING AT THE PUBLIC WORKS BUILDING AND HEALTH AND JUSTICE BUILDING ON JULY 17, 2014; AND IN THE LOBBIES OF THE ADMINISTRATION BUILDING ON JULY 18, 2014
- Richard Nielson, Public Works Director -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH TODD FARLEY, PERSONAL REPRESENTATIVE OF THE SYLVIA S. FARELY COBB ESTATE, ET AL FOR A LAND PURCHASE TO CLEAR UP A POTENTIAL TITLE PROBLEM
- Richard Nielson, Public Works Director -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CMT ENGINEERING LABORATORIES TO PERFORM CONSTRUCTION SPECIAL INSPECTIONS
- Richard Nielson, Public Works Director -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES TO PROVIDE FUNDING FOR THE UTAH LAKE SHORELINE RESTORATION PROJECT YEAR 6 FOR TREATMENT OF PHRAGMITES AND OTHER INVASIVE WEED SPECIES
- Richard Nielson, Public Works Director -
29. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO INTERLOCAL AGREEMENT NO. 2010-701 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE PROVISION OF CDBG SERVICES
- Dianne R. Orcutt, Deputy Attorney -
30. RATIFY THE SIGNATURE OF COMMISSIONER DOUG WITNEY ON THE STATE OF UTAH 2014-2015 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT APPLICATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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31. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
35. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.